Keone Ball

Sean Connolly Tina Gomes David Jorgensen Leil Koch John Ornellas Kirk Tanaka Ronald Vaught

Agenda September 16, 2009 at 10:00 a.m. Chief's Conference Room Wailuku, Maui, Hawaii

- 1. Call to Order/Ascertainment of Quorum
- 2. Opening Prayer
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
- 4. Approval of Agenda
- 5. Approval of Police Commission Meeting Minutes of August 12, 2009
- 6. Letters of Commendation
- 7. Chief's Report
 - a. Bureau Report
 - b. Bureau Highlights
- 8. Financial Report
- 9. Personnel Report
- 10. Correspondence
 - a. PC 09-29 Letter from Corporation Counsel Brian Moto Dated August 24, 2009 Regarding the Process on Legal Representation
 - b. PC 09-30 Honolulu Police Commission Minutes dated June 17, 2009
 - c. PC 09-31 Honolulu Police Commission Minutes dated June 17, 2009
 - d. PC 09-32 Honolulu Police Commission Minutes dated July 8, 2009

11. Old Business

a. Discussion to Change Commission Rules and to Change Date of Monthly

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Commission Meeting

12. Adjournment

The next meeting of the Maui Police Commission is scheduled for October 21, 2009 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii